

DECLARATION OF OIL AND GAS NOTICE

(Tax Map 9, Franklin District, Marshall County, West Virginia)

The undersigned hereby declares:

(1) The undersigned is the owner (or lessee) of one or more coal seams or workable coal beds as those terms are defined in Section One, Article Six, Chapter Twenty-two (Section 22-6-1) of the Code of West Virginia.

(2) The coal seam(s) or workable coal bed(s) owned or leased partly or wholly by the undersigned lie(s) under the surface of lands described in Exhibit A attached hereto and made a part hereof.

(3) The undersigned desires to be given all notices of oil and gas operations provided by Sections Twelve, Thirteen, Fourteen, Twenty-three and Thirty-six of Article Six, Chapter Twenty-two (Sections 22-6-12; 22-6-13; 22-6-14; 22-6-23; and 22-6-36) of the Code of West Virginia, addressed as follows:

CONRHEIN COAL COMPANY

CONSOL PENNSYLVANIA COAL COMPANY LLC

RESERVE COAL PROPERTIES COMPANY

CONSOLIDATION COAL COMPANY

McELROY COAL COMPANY

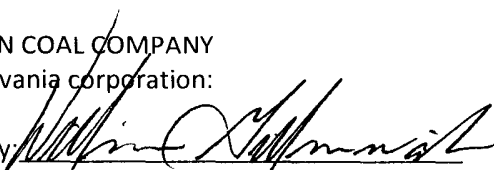
CNX LAND RESOURCES INC.

**C/O LEATHERWOOD, INC.
1000 CONSOL ENERGY DRIVE
CANONSBURG, PA 15317-6506**

IN WITNESS WHEREOF, Conrhein Coal Company, a Pennsylvania corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Assistant Manager**, by authority duly given.

Jan Pest
MARSHALL County 01:40:57 PM
Instrument No 1304927
Date Recorded 05/18/2011
Document Type O&G
Pages Recorded 6
Book-Page 733-313
Recording Fee \$6.00
Additional \$6.00

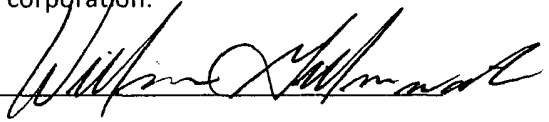
CONRHEIN COAL COMPANY
a Pennsylvania corporation:

By: 

Its: Assistant Manager

IN WITNESS WHEREOF, Consolidation Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

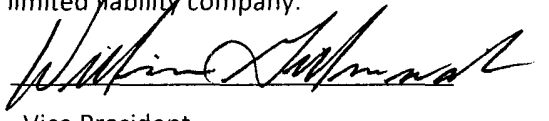
CONSOLIDATION COAL COMPANY
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, CONSOL Pennsylvania Coal Company LLC, a Delaware limited liability company, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CONSOL PENNSYLVANIA COAL COMPANY LLC
a Delaware limited liability company:

By: 

Its: Vice President

IN WITNESS WHEREOF, Reserve Coal Properties Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

RESERVE COAL PROPERTIES COMPANY
a Delaware corporation:

By: 

Its: Vice President

IN WITNESS WHEREOF, McElroy Coal Company, a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

MCELROY COAL COMPANY
a Delaware corporation:

By: *William Gillenwater*

Its: Vice President

IN WITNESS WHEREOF, CNX Land Resources Inc., a Delaware corporation, has caused its corporate name to be subscribed hereto this 9 day of MAY, 2011, by **William Gillenwater**, its **Vice President**, by authority duly given.

CNX LAND RESOURCES INC.
a Delaware corporation:

By: *William Gillenwater*

Its: Vice President

NOTE: PLEASE PROPERLY INDEX THIS DOCUMENT (1) UNDER CONSOLIDATION COAL COMPANY, CONSOL PENNSYLVANIA COAL COMPANY, RESERVE COAL PROPERTIES COMPANY, CONRHEIN COAL COMPANY, MCELROY COAL COMPANY, AND CNX LAND RESOURCES INC. AS A GRANTOR, AND (2) UNDER THE NAMES OF EACH OF THE INDIVIDUAL SURFACE OWNER NAMES LISTED ON THE ATTACHED EXHIBIT A AS GRANTORS, ACCORDING TO LAST NAME AND/OR ENTITY NAME.

COMMONWEALTH OF PENNSYLVANIA
COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Assistant Manager** of CONRHEIN COAL COMPANY, a PENNSYLVANIA corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)

Jane M. Young
Notary Public

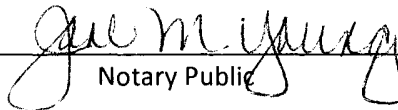
My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOLIDATION COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)


Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CONSOL PENNSYLVANIA COAL COMPANY LLC, a DELAWARE limited liability company, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)


Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA

COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of RESERVE COAL PROPERTIES COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)


Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of MCELROY COAL COMPANY, a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)

Jane M. Young
 Notary Public

My Commission expires _____

COMMONWEALTH OF PENNSYLVANIA
 COUNTY OF WASHINGTON

Before me, JANE M. YOUNG, a Notary Public, on this day personally appeared **William Gillenwater**, known to me to be the person whose name is subscribed to the foregoing instrument, and known to be the **Vice President** of CNX LAND RESOURCES INC., a DELAWARE corporation, and acknowledged to me that he executed said instrument for the purposes therein expressed as the act of said company. Given under my hand and seal of office this 9 day of MAY, 2011.

(SEAL)

Jane M. Young
 Notary Public

My Commission expires _____

This Document Prepared By:
 Andrew S. Graham
 WV Bar No. 9664
 Steptoe & Johnson PLLC
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 PO BOX 1616
 Morgantown, WV 26507
 (304) 598-8000

EXHIBIT A - SURFACE TRACTS (McELROY MINE)
Tax Map 9, Franklin District, Marshall County, West Virginia

A	B	C	D	E	F	G	H	I	J
Tax Map	Parcel	Last Name	First Name	Street Address	City	State	Zip	Assessment Description	Reference
1	9	Ruckman	Wilford & Jessie G.	38 Sun Valley	Glen Dale	WV	26038	57.683 A Fish Creek & O&G	DB 352/132
2	9	Legg	James Redman, II, et al	RD 2 Box 199	Proctor	WV	26055	23.141 A Fish Creek	WB 77/195
3	9	Legg	Jeffery L.	RD 2 Box 199-A	Proctor	WV	26055	20.5 Fish Creek	DB 594/645
4	9	Legg	James Redman, II, et al	RD 2 Box 199	Proctor	WV	26055	49 Fish Creek	WB 77/391
5	9	Arnold	Lloyd C. & Judith C.	53661 Arman Hill Road	Powhatan Point	OH	43942	18.854 A Fish Creek & O&G	DB 628/589
6	9	McClintock	Dale Edward & Patricia A.	RD 2 Box 174	Moundsville	WV	26041	22.50 Treble Run & O&G	DB 666/115
7	9	McClintock	Dale Edward & Patricia A.	RD 2 Box 174	Moundsville	WV	26041	101 Treble Run & O&G	DB 661/115
8	9	Stout	James L. & Kimberly A.	RD 2 Box 174	Moundsville	WV	26041	110.02 Treble Run Less all Minerals	DB 666/110
9	9	McGuire	Robert Gregory & Terri L.	RD 2 Box 181	Proctor	WV	26055	49 Fish Creek & O&G	DB 501/485
10	9	McGuire	Robert Gregory et ux	RD 2 Box 181	Proctor	WV	26055	139.60 Fish Creek & O&G	DB 501/485
11	9	Rulong	William F. et al	1608 2nd Street	Moundsville	WV	26041	56 Fish Creek	DB 513/70
12	9	McGuire	Robert Gregory et ux	RD 2 Box 181	Proctor	WV	26055	78.28 Fish Creek & O&G	DB 501/485
13	9	Cadmus	Dennis P.	RD 2 Box 194-A1	Proctor	WV	26055	5.42 Fish Creek	DB 592/178
14	9	Steed	Jason J.	RD 2 Box 189-B	Proctor	WV	26055	121.57 A Fish Creek & 124.28 O&G	DB 643/319
15	9	Cadmus	Dennis P.	RD 2 Box 194-A1	Proctor	WV	26055	28.063 A Fish Creek	DB 592/178
16	9	Miller	Edwin C.	RD 2 Box 115-A	Proctor	WV	26055	51.64 Fish Creek & O&G	WB 76/466
17	9	Myers	Delbert K. & Linda K.	RD 5 Box 490	Wheeling	WV	26003	7 Fish Creek & O&G	DB 676/280
18	9	Cadmus	Dennis P.	RD 2 Box 194-A1	Proctor	WV	26055	21 A & 49 P Fish Creek	DB 547/552
19	9	Myers	Delbert K. & Linda K.	RD 5 Box 490	Wheeling	WV	26003	14.49 Fish Creek & 1/2 O&G	DB 676/280
20	9	Gump	Larry A. & Kimberly S.	RD 2 Box 192	Proctor	WV	26055	5.984 A Fish Creek	DB 671/111
21	9	Dallison	Eddie & Jay Dee	HC 79 Box 50	Jacksonburg	WV	26377	32.10 Fish Creek Les O&G	DB 626/557
22	9	Daniels	Keith D.	RD 2 Box 196	Proctor	WV	26055	41.356 Fish Creek & O&G	DB 564/533
23	9	Arnold	Lloyd C. & Judith C.	53661 Arman Hill Road	Powhatan Point	OH	43942	47 Fish Creek	DB 628/467
24	9	Boling	Vernon & Linda	RD 2 Box 194-A	Proctor	WV	26055	10.857 Fish Creek	DB 663/480
25	9	Cadmus	Dennis P.	RD 2 Box 194-A1	Proctor	WV	26055	9.5 A Fish Creek	DB 547/552
26	9	Arnold	Lloyd C. & Judith C.	53661 Arman Hill Road	Powhatan Point	OH	43942	93 Fish Creek & O&G	DB 628/589

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 9th day of May, 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 18th day of May, 2011, at 1:40 o'clock P.M.

TESTE: Jan Pest Clerk.